

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Marked

Monday, November 4, 2024

9:30 AM

**Council Chamber,
1st Floor, City Hall**

Neighborhoods, Community Services, Public Health and Safety Committee

*Joe Carlucci, Chair
Chris Miller, Vice Chair
Ken Amaro
Michael Boylan
Tyrona Clark-Murray
Jimmy Peluso
Ron Salem*

*Legislative Assistant: Rebecca Bolton
Council Auditor's Office: Phillip Peterson, Asst. Council Auditor
Council Research: Colleen Hampsey
Office of General Counsel: Mary Staffopoulos, Deputy
Administration: Scott Wilson*

Meeting Convened:

Meeting Adjourned:

Attendance:

Presentation on Mental Health Offender Program (MHOP)

Item/File No.	Title History
1. 2024-0373 NCSPHS AMEND	ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (GAB CPAC Apv (PD & PC Apv) 5/14/24 CO Introduced: NCSPHS, R, LUZ 5/20/24 NCSPHS Read 2nd & Rerefer 5/20/24 R Read 2nd & Rerefer 5/21/24 LUZ Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer 6/11/24 CO PH Only 9/16/24 NCSPHS Substitute/Rerefer 7-0 9/16/24 R Substitute/Rerefer 7-0 9/17/24 LUZ Substitute/Rerefer 6-0 9/24/24 CO Substitute/Rerefer 17-0 10/8/24 PH Only 10/14/24 NCSPHS Amend/Approve 3-2 (Defer) (Salem, Miller) 10/14/24 R Approve 2-4 (Fail) (Howland, Freeman, Miller, Johnson) 10/15/24 LUZ PH Approve 2-5 (Fail) (Arias, Carrico, Gaffney, Jr. Diamond, Johnson) LUZ PH - 6/18/24, 7/16/24, & 10/15/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

NCSPHS AMENDMENT

1. Require a two-thirds vote of Council Members present to approve a new zoning overlay and require a two-thirds vote of Council Members present to waive that requirement
2. Revise vote required to waive the prohibition on the use of a PUD to allow deviations from zoning overlays from a two-thirds vote of the full Council to a two-thirds vote of Council Members present and require a two-thirds vote of Council Members present to waive that requirement

- Creates a new Code Sec. 656.130.1 (Amendments to the Zoning Code for Zoning Overlays) to establish the process for creation of new zoning overlays
- Amends Code Sec. 656.341 (Procedures) to 1) prohibit the use of a Planned Unit Development (PUD) to allow deviations from any requirement placed on a property due to an applicable zoning overlay and 2) require a two-thirds vote of the full Council to waive this prohibition
- This bill was recommended for approval by the Planning Commission at their 10/3/24 meeting

2. [2024-0636](#)

WITHDRAW

At request of the Administration

ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & Johnson)

8/13/24 CO Introduced: NCSPHS, R, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

3. [2024-0776](#)

Contact: CM Johnson

RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)

9/24/24 CO Introduced: NCSPHS, R

9/30/24 NCSPHS Read 2nd & Rerefer

9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

4. [2024-0796](#) ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds (Staffopoulos) (Introduced by CM Diamond)

Contact:
**CM Diamond/
Ed Randolph**

2/3 vote
required by
Council

10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- **Previously approved (2022-784-E) development loan, as amended, includes the following terms:**
 - 17-year loan term with 1% interest per year
 - Interest-only payments through maturity and a balloon principal payment at the end of the term
 - Loan can be repaid in full or in part by developer at any time with no penalty
 - If the project no longer qualifies as affordable housing during the term of the loan, the loan will become due and payable to the City
- **Project is anticipated to include 240 units held for affordable housing**

5. [2024-0797](#) ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) (Co-Sponsors CMs Miller & Clark-Murray)

WITHDRAW

At request of the
Administration

10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

6. [2024-0798](#) ORD Approp \$500,000.00 in Grant Funding from the Florida Department of Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) (Co-Sponsors CMs Miller & Lahnen)

Contact:
Bill Clement

10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- **JSO will purchase 20 drones with an estimated unit cost of \$26,768**
- **While no City Match is required, an over match of \$35,360 is anticipated to cover costs in excess of the grant award**
- **JSO will relinquish current inventory of drones to the state**

7. [2024-0800](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)
10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/15/24 TEU Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

8. [2024-0801](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)
10/8/24 CO Introduced: NCSPHS, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

9. [2024-0802](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I'm A Star; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- **Appropriates \$10,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with I'm a Star Foundation, Inc. for the period of October 1, 2024 through September 30, 2025**
- **I'm a Star Foundation will use the funding for salaries and program supplies to support the Westside STARS Leadership Program at Lake Shore Middle School which will serve at least 25 students**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with I'm a Star Foundation**

- 10.** [2024-0803](#) ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with MLK Foundation; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Peluso)
- AMEND**
- Contact:**
CM Clark-Murray
- 2/3 vote
required by
Council**
- 10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

AMENDMENT

- 1. Revise oversight department to the Grants and Contract Compliance Division**
- 2. Include waiver of Code Sec. 118.301(a)(3)(iv)**

- Appropriates \$25,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (“MLK Foundation”) for the period of October 1, 2024 through September 30, 2025**
- The MLK Foundation will use the funding for professional fees and services related to the 2025 MLK Holiday Grand Parade in Jacksonville scheduled for January 20, 2025**
- Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with the MLK Foundation**

11. [2024-0804](#) ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NRCDC; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Peluso)
10/8/24 CO Introduced: NCSPHS, R, F
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- **Appropriates \$10,000 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 9 budget enhancements, to provide funding for a direct contract with the North Riverside Community Development Corporation (“NRCDC”) for the period of October 1, 2024 through September 30, 2025**
- **NRCDC will use the funding for occupancy expenses and to purchase furniture, computers, and office supplies to support the establishment of a community outreach/resource center at 2955 Edison Avenue**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process in order to authorize a direct contract with NRCDC**
- **Waives the requirement in Code Sec. 110.112 that City funds be provided on a reimbursement basis to allow an advance payment of 50% (\$5,000) to NRCDC upon execution of the City grant agreement**

AUDITOR CONCERN

Half of the grant is being advanced to the recipient. If the grant recipient does not comply with the terms of the grant, the City would have to pursue the clawback of the grant.

12. [2024-0805](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2) the Proj Being Responsible for Paying All Costs Associated Therewith, Including All Legal & Professional Fees; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver Docs & Take Further Action to Effectuate the Purpose of this Ord; Prov for City Oversight by the Housing & Community Dev Div (Dillard) (Req of Mayor)
10/8/24 CO Introduced: NCSPHS, F, TEU
10/14/24 NCSPHS Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/15/24 TEU Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

- **New Land Use Restriction Agreement (LURA) will:**
 - **Extend 60% AMI affordability restriction through 2074**
 - **Increases affordable units from 20% to 100%**
 - **Remove age related restriction on housing**
- **Project is anticipated to include 151 units**

13. [2024-0807](#) ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller, White, Arias & Lahnen)
AMEND
10/8/24 CO Introduced: NCSPHS, R, F, JWC
10/14/24 NCSPHS Read 2nd & Rerefer
10/14/24 R Read 2nd & Rerefer
10/15/24 F Read 2nd & Rerefer
10/22/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

Contact:
CM Diamond

See Auditor
Concern

AMENDMENT

Add language directing the Legislative Services Division to forward a copy of the enacted ordinance within 30 days to the Special District Accountability Program, Tax Collector's Office, and the Hogpen Dependent Special District

AUDITOR CONCERN

Unless otherwise provided by ordinance, the City will assume all property and indebtedness of the Hogpen Dependent Special District following its dissolution. The City has requested the District's financial statements but has not yet received copies as of 11/1/24.

14. [2024-0837](#) ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem)
2nd 10/22/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
15. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)
2nd 10/22/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

- 16.** [2024-0839](#)
2nd ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Boselli for the Progs; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with the Boselli Foundation, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
10/22/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- 17.** [2024-0840](#)
2nd ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- 18.** [2024-0842](#)
2nd ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
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- 19.** [2024-0843](#) ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
2nd 10/22/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- 20.** [2024-0845](#) ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)
2nd 10/22/24 CO Introduced: NCSPHS, R, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

- 21.** [2024-0846](#) ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conditions; Waiving the Settlement Limitation in Secs 112.307 (Claims and Suits Brought Against the City for Monetary Relief) & 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Re Limitations on Total Amt of a Settlement; Auth & Directing the OGC to Institute Appropriate Condemnation Proceedings & Declarations of Taking; Apv & Auth Execution of Existing Negotiated Proposed Purchase & Sale Agrmts; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-014) (Garrett) (Req of Mayor)
10/22/24 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- 22.** [2024-0847](#) ORD-MC Amend the Restore Endangered Historic Adaptable Bldgs Special Rev Fund Guidelines Previously Appvd by Ord 2023-316-E to Simplify the Application Process, Improve Prog Efficiency, & Ensure Compliance by Adding an Annual Reporting Requirement; Req One-cycle Emerg Passage (Lopera) (Introduced by CM Carlucci)
10/22/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
- EMERGENCY**
- AMEND**
- Contact:**
CM Carlucci

AMENDMENT

1. Pg. 2, lines 20-21: strike “Upon Introduction”

2. Attach revised Exhibits 1 and 2 (Revised REHAB Guidelines) to clarify that grants will be subject to repayment in the event of default, sale, or transfer of the property within five years of disbursement

- **The nature of the emergency is that applications have been submitted and the administrators desire to process them under the revised guidelines in a timely manner**
- **Proposed changes to the guidelines include:**
 - a) **Clarify that work done after an application is submitted but prior to final grant approval may be eligible for reimbursement, but reimbursement is not guaranteed**
 - b) **Change completion deadline for projects from 5 years to 3 years from date of grant approval**
 - c) **Change limit on grant amount from 40% of total development costs to 50% of total construction costs (acquisition cost/market value of property no longer counts toward total)**
 - d) **Remove requirement for applicant to provide 3-year pro forma financial statements**
 - e) **Remove requirement for applicant to provide tax returns for the most recent two years**
 - f) **Remove requirement for applicant to be current on income taxes**
 - g) **Remove requirement that a certificate of occupancy be issued prior to distribution of grant funds**
 - h) **Clarify that Local Landmark status must be obtained prior to distribution of grant funds (if the structure was not already designated a contributing structure to a historic district)**
 - i) **Require an annual report from the property owner or applicant for the five years following disbursement of grant funds**

23. [2024-0848](#) ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design & Engineering Costs Associated With Construction of a Hurricane Safe Room for First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 25-013) (Sawyer) (Req of Mayor)
2nd 10/22/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

24. [2024-0849](#) ORD Approp \$7,600,000 from the Gen Fund Operating Reserves to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC, Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Previously Authorized by Ord 2024-452-E; Req 1 Cycle Emergency Passage (B.T. 25-018) (Sawyer) (Req of Mayor)
EMERGENCY 10/22/24 CO Introduced: NCSPHS, F
Contact: Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
Chris Garrett
2/3 vote
required by
Council

• **The nature of the emergency is that lapsed funds need to be ready to fund construction loan as not to delay the Project**

25. [2024-0851](#) ORD-MC Etab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Etab the Northeast Dev Review Brd & to Provide for the Brd's Organization, Membership, Powers & Duties; Amend Sec 656.101 (Definitions), Subpt A (Basic Provisions), Pt 1 (Definitions) & Section 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Amend the Definition of "Commission"; Prov for Codification Instructions (Teal) (Introduced by CM Gay)
2nd 10/22/24 CO Introduced: NCSPHS, R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24
26. [2024-0853](#) ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the "San Mateo Little League Complex" Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay)
2nd 10/22/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

NOTE: The next regular meeting will be held Monday, November 18, 2024.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.